

THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

Actions for meeting of Wednesday, February 16, 2005
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Approval of the Record of Action Items for February 2, 2005.

The Committee voted 4-0 to approve the Record of Action Items. (Motion: Madaffer; Second: Zucchet; Not Present: Peters)

ITEM-1: San Diego County Regional Airport Authority Update.

The Committee voted 4-0 to accept the report. (Motion: Madaffer; Second: Zucchet; Not Present: Peters)

ITEM-2: San Diego Convention Center Corporation Update.

The Committee voted 4-0 to: 1) Accept the report; 2) Embrace the concept of revising the Convention Center management agreement (subject to analysis from the City Manager and City Attorney), and to refer the item to the City Manager and City Attorney for an analysis; 3) Embrace the concept of the Convention Center marketing fund (subject to the City Manager analysis), and refer the item to the City Manager for evaluation; and 4) Return both items to the next Rules Committee meeting. (Motion: Madaffer; Second: Mayor Murphy; Not Present: Peters)

ITEM-3: Discussion re: Reconciling the City Charter and Municipal Code regarding Write-In Candidates.

The Committee voted 4-0 to approve the City Attorney's recommended changes and forward the item to the full Council. (Motion: Madaffer; Second: Maienschein; Not Present: Peters)